

COUNTY COMMISSION MEETING
REGULAR MEETING

(for July 7, 1997)

JUNE 30, 1997

1. Public Hearing
2. Roll Call
3. Agenda Adopted with Addendum
4. Minutes of June 2, 1997 Adopted
5. Audience Comments
6. Resolution adopted rezoning property on Lakeland Drive
7. Resolution adopted rezoning property on Hwy 321 S
8. Illegal Fireworks Stands & Tents addressed
9. Director of Budgets & Accounts
10. Resolution adopted for expenditure of funds for 97-98 fiscal year
11. Closing adjustments & final budget amendments for 96-97 approved
12. Funds approved to purchase generator for communications tower
13. Mr. Miller authorized to apply and accept 97-98 Litter Grant
14. Resolution apologizing to Elder Kaiser declared dead
15. Chris Garkovich gives presentation
16. Resolution to stop work on LC Convenience Center declared dead
17. September commission meeting scheduled for the 8th of September
18. TVA retaining access to cemeteries discussed
19. Purchasing Agent to do cost comparison on Landfill options
20. Purchasing Agent to investigate & report on expense and time involved in cost comparison (#19) before completing
21. West Broadway Baptist Church request to use county property deferred until August
22. Resolution adopted approving appointments to Loudon County Regional Planning Commission
23. Resolution adopted approving appointments to the Loudon County Board of Zoning Appeals
24. Resolution adopted approving Interlocal Governmental Agreement with LCUB on Eatonwood Sewer & the general format of the Agreement approved
25. Old Browder School property discussed and Mr. Luttrell given permission to have building demolished
26. Mr. Luttrell given authority to dispose of building at 504 Hackberry at his discretion but at lowest cost
27. Building Commissioner's Report
28. Bonds Approved
29. Notaries Approved

PUBLIC HEARING

June 30, 1997

(1)
Public Hearing

1. Rezoning request for property on Hwy. 321, South, located in the Third Legislative District, referenced by Tax Map 30-L, Group A, Parcel 1.00, from A-2, Rural Residential District, to C-2, General Commercial District
No comments were voiced.
2. Rezoning request for property on Lakeland Drive, located in the Third Legislative District, referenced by Tax Map 24, Parcels 24.00, 24.02, 24.03, 24.07, and 24.10, from A-2, Rural Residential District, to R-1, Suburban Residential District
Paul Baird spoke in objection to the lots with less than one acre being rezoned. Carl Farwell, owner of the property addressed the commission requesting them to rezone his property. John Cody spoke in favor of the rezoning and also requested the commission to rezone this property.

LOUDON COUNTY COMMISSION

REGULAR MEETING

JUNE 30, 1997

**STATE OF TENNESSEE
COUNTY OF LOUDON**

BE IT REMEMBERED, that the Commission of Loudon County, convened in regular session in Loudon, Tennessee on the 30th day of June 1997. Tonight's meeting is being held for the regular monthly scheduled meeting of July 7, 1997.

The meeting was called to order by **Chairman Roy Bledsoe**.

Sheriff Tim Guider opened Court and led the Pledge of Allegiance to the Flag of the United States of America.

Hank McGhee, Assistant Superintendent of Loudon County Schools gave the Invocation.

(2)
Roll Call

Present and presiding was the **Honorable Roy Bledsoe** and the following Commissioners: **Randolph, Bivens, Maples, Ledbetter, Masingo, Duff, Bledsoe, Park, and Twiggs (9)**

Thereupon **Chairman Bledsoe** announced the presence of a quorum. Also present were the **Honorable George Miller**, County Executive, **Nancy Richesin**, Budget Director and **Riley Wampler**, County Court Clerk.

(3)
**Agenda Adopted
With Addendum**

Chairman Bledsoe asked if there were any corrections to the agenda. County Executive Miller requested to make two addendum's to the agenda under his section. His addition's were consideration and possible adoption of a RESOLUTION APPROVING AN INTERLOCAL GOVERNMENTAL AGREEMENT WITH LCUB PROVIDING FOR CONSTRUCTION OF A SEWER TRUNK LINE TO THE EATONWOOD SUBDIVISION and a discussion on and possible adoption of an INTERLOCAL GOVERNMENTAL AGREEMENT PROVIDING FOR THE CONSTRUCTION OF A PRIMARY SEWER TRUNK LINE TO THE EATONWOOD SUBDIVISION IN THE FIFTH CIVIL DISTRICT. Motion was made by **Commissioner Park** with second by **Commissioner Twiggs** to adopt the agenda with Mr. Miller's addenda. Motion Passed unanimously upon voice vote.

(4)
**Minutes of June
2, 1997 Adopted**

Motion was made by **Commissioner Park** with second by **Commissioner Twiggs** to adopt the minutes of June 2, 1997. Motion Passed unanimously upon voice vote.

(5)
**Audience
Comments**

Chairman Bledsoe asked for any one wishing to address the commission regarding any item on the planned agenda to come forward. **Curtis Jones** came forward requesting to reserve the right to address the commission after they had completed their discussion and possible pertaining to the **Lenoir City Recycling/Convenience Center**. **Chairman Bledsoe** announced to allow his request, there would have to be a waiver of the rules. Motion was made by **Commissioner Twiggs** to waive the rules and allow representatives from the **Riverview Community** to speak after discussions pertaining to the **Lenoir City Recycling/Convenience Center** are finished. Motion declared dead for lack of a second. Mr. Jones spoke in opposition to the **Lenoir City Convenience/Recycling Center** being located in the **Riverview Community**. **A.C. Kaiser** and **Earl Jacobs** also spoke in opposition to the present location of the center.

Chairman Bledsoe asked for any visitor wishing to address the commission regarding any item not on the planned agenda to come forward. No one wished to speak.

Mr. Miller, County Executive reported maps had been received on the survey of the Lenoir City Convenience/Recycling Center. He said copies of the map would be made available to the residents of Riverview Community upon request.

Mr. Miller said several requests had been received to move the order of items around on the agenda due to other engagements this evening. If there were no objections from the commission, Tracy Blair, Department of Planning and Community Development would go first, with Nancy Richesin, Budget and Accounts Director being second, followed by Commissioner David Twiggs. No objections to these changes were voiced.

(6)
Resolution
Adopted
Rezoning
Lakeland Drive

Tracy Blair, Loudon County Office of Planning and Community Development presented two rezoning resolutions to the commission for approval. **Motion** was made by **Commissioner Masingo** with second by **Commissioner Park** to adopt A RESOLUTION AMENDING THE ZONING MAP OF LOUDON COUNTY, TENNESSEE, PURSUANT TO CHAPTER FOUR, SECTION 13-7-105 OF THE TENNESSEE CODE ANNOTATED, TO REZONE PROPERTY ON LAKE LAND DRIVE, LOCATED IN THE THIRD LEGISLATIVE DISTRICT, REFERENCED BY TAX MAP 24, PARCELS 24.00, 24.02, 24.03, 24.07 AND 24.10, FROM A-2, RURAL RESIDENTIAL DISTRICT, TO R-1, SUBURBAN RESIDENTIAL DISTRICT. **Motion** passed unanimously upon voice vote.

Resolution # 063097, Exhibit # A

(7)
Resolution
Adopted
Rezoning
Hwy. 321S

Motion was made by **Commissioner Masingo** with second by **Commissioner Park** to adopt A RESOLUTION AMENDING THE ZONING MAP OF LOUDON COUNTY, TENNESSEE, PURSUANT TO CHAPTER FOUR, SECTION 13-7-105 OF THE TENNESSEE CODE ANNOTATED, TO REZONE PROPERTY ON HWY. 321 S., LOCATED IN THE THIRD LEGISLATIVE DISTRICT, REFERENCED BY TAX MAP 30-L, GROUP A, PARCEL 1.00, FROM A-2, RURAL RESIDENTIAL DISTRICT, TO C-2, GENERAL COMMERCIAL DISTRICT. **Motion** passed unanimously upon voice vote.

Resolution # 063097, Exhibit # B

(8)
Illegal
Fireworks
Stands & Tents
Addressed

Commissioner Duff questioned Ms. Blair regarding signs and illegal fireworks stands and tents primarily on Watt Road and Melton Hill Dam Road. It was recommended that Building Commissioner, Doug Lawrence check on these signs and stands to see if any codes are being violated.

9)
Director of
Budgets &
Accounts

Nancy Richesin, Director of Budgets & Accounts asked for the commission to adopt a continuing budget resolution. **Motion** made by **Commissioner Ledbetter** with second by **Commissioner Duff** to adopt the RESOLUTION PROVIDING FOR THE EXPENDITURE OF FUNDS BY THE VARIOUS DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF LOUDON COUNTY, TENNESSEE UNTIL THE VARIOUS BUDGETS ARE APPROVED FOR THE FISCAL YEAR BEGINNING JULY 1, 1997, AND ENDING JUNE 30, 1998. Upon roll call vote the following Commissioner's voted Aye: **Randolph, Bivens, Maples, Masingo, Ledbetter, Bledsoe, Duff, Park, and Twiggs** (9)

Thereupon the Chairman announced the motion **Passed**.

Resolution # 063097, Exhibit # C

(11)
Closing
Adjustments &
Final Budget
Amendments
Approved for
96-97

Mrs. Richesin requested the commission approve the closing adjustments and final budget amendments for the fiscal year 96-97. **Motion** made by **Commissioner Maples** with second by **Commissioner Duff** to approve the closing adjustments and final amendments as presented by Mrs. Richesin. Upon roll call vote the following Commissioner's voted Aye: **Randolph, Maples, Ledbetter, Masingo, Bledsoe, Duff, and Park** (7). The following Commissioner voted No: **Twiggs** (1). **Commissioner Bivens** abstained from voting. Thereupon the Chairman announced the motion **Passed**.

Mrs. Richesin reported the Budget Committee recommendations consisted of information on the Litter Grant and Mr. Miller would report on that item. She stated that Mr. Luttrell, Purchasing Agent would report on the Budget Committee recommendation pertaining to the purchase of a generator for the Communications Center.

Howard Luttrell, Purchasing Agent reported that the bids had been received. The recommended bid came from "STARS" for \$7,297.00 for a diesel type generator. **Motion** made by **Commissioner Randolph** with second by **Commissioner Duff** to give \$2,200.00 towards the purchase of a generator for the communication tower as recommended by the Budget Committee. Upon roll call vote the following Commissioner's voted Aye: **Randolph, Bivens, Maples, Ledbetter, Masingo, Bledsoe, Duff, and Park (8)**. The following Commissioner voted No: **Twiggs (1)**. Thereupon the Chairman announced the motion **Passed**.

George Miller, County Executive gave a report on the 97 - 98 Litter Grant. **Motion** made by **Commissioner Park** with second by **Commissioner Duff** to authorize the County Executive to apply for and accept a Litter Grant from the Tennessee Department of Transportation. A discussion was held with questions to Ann Hammontree, Coordinator of the Litter Program. **Motion** was made by **Commissioner Park** with second by **Commissioner Masingo** to call for question to vote. Upon roll call vote the following Commissioner's voted Aye: **Maples, Ledbetter, Masingo, Bledsoe, and Park (5)**. The following Commissioner voted No: **Randolph, Bivens, Duff and Twiggs (4)**. Thereupon the Chairman announced the motion **Passed**. Upon roll call vote for the first Motion authorizing the County Executive to apply for and accept the Litter Grant the following Commissioner's voted Aye: **Maples, Ledbetter, Masingo, Bledsoe, Duff, Park, and Twiggs (7)**. The following Commissioner voted No: **Randolph and Bivens (2)**. Thereupon the Chairman announced the motion **Passed**.

Motion made by **Commissioner Twiggs** to adopt a RESOLUTION APOLOGIZING TO ELDER A. C. KAISER OF THE CHURCH OF GOD SANCTIFIED (LENOIR CITY RIVERVIEW COMMUNITY). Chairman Bledsoe declared the motion dead for lack of second.

Chris Garkovich, with CTAS gave a very informative slide presentation and report on Convenience/Recycling Centers. Her report included requirements by the State of Tennessee regarding all aspects of these type projects.

Motion made by **Commissioner Twiggs** to adopt a RESOLUTION STOPPING WORK ON RIVERVIEW CONVENIENCE CENTER. Chairman Bledsoe declared the motion dead for lack of second.

Mr. Miller had several items to present to commission for action. He reported the regularly scheduled meeting for September is on Monday, September 1, which is Labor Day. **Motion** made by **Commissioner Ledbetter** with second by **Commissioner Park** to move the September regular scheduled commission meeting to September 8, 1997. Motion **Passed** unanimously upon voice vote.

Mr. Miller gave a report on information obtained from Don Becker with TVA regarding cemetery access in Loudon County. He stated that the conversation with Mr. Becker prompted him not to complete a resolution as once discussed. **Motion** made by **Commissioner Park** with second by **Commissioner Duff** to send a letter to TVA asking them to keep all Loudon County cemeteries open. Motion **Passed** unanimously upon voice vote.

Mr. Miller asked for suggestions or comments from the commission on requesting members from Loudon City and Lenoir City to come to a workshop meeting on July 21, 1997 to discuss recommendations regarding the Loudon County Solid Waste Disposal Commission. It was brought to the attention of the Commission that there would be a conflict because Loudon City meets in session on the 3rd Monday of each month. After discussion, **motion** made by **Commissioner Bivens** with second by **Commissioner Duff** to ask Purchasing Agent, Howard Luttrell to do a cost comparison on current operational expenses versus closing the landfill and the county exporting to Chestnut Ridge in Knox County. Motion **Passed** upon voice vote (7-1). **Commissioner Park** voted no.

(12)
Communications
Tower
Generator
Purchase
Approved

(13)
97-98 Litter
Grant

(14)
Resolution to
Elder Kaiser
Dead

(15)
Chris
Garkovich
Presentation on
Conv./Recycling
Centers

(16)
Resolution to
Stop Work on
Conv. Ctr. Dead

(17)
Sept. Meeting
Changed

(18)
TVA Cemeteries
Discussed

(19)
Landfill Cost
Comparison To
Be Done By
Purchasing
Agent

Motion was made by **Commissioner Park** to call for question to vote and to table the discussion of this subject for six months. Chairman declared the Motion declared dead for lack of second.

Mr. Miller suggested authorizing Mr. Luttrell to check on what it would take and the expense involved in completing a cost comparison such as the one requested. **Motion** made by **Commissioner Ledbetter** with second by **Commissioner Masingo** to authorize Mr. Luttrell to investigate the means and expense involved in completing the cost comparison. He will then come back to the Commission and give his findings and receive further direction from the Commission. **Motion Passed** upon voice vote (7-1). **Commissioner Park** voted no.

Mr. Miller asked if there were any members of the audience waiting to hear discussions on the request of Broadway Baptist Church to use county property for parking. He stated that the item was being deferred until the August meeting due to the county attorney being out of town.

Mr. Miller appointed Roy Brooks and Martin Brown to the Loudon County Regional Planning Commission with term expiring June 15, 2001 and requested the commission adopt the resolution approving his appointments. **Motion** made by **Commissioner Randolph** with second by **Commissioner Park** to adopt the RESOLUTION APPROVING OR ACKNOWLEDGING BOARD OR COMMITTEE APPOINTMENT BY COUNTY EXECUTIVE to the Loudon County Regional Planning Commission. **Motion Passed** unanimously upon voice vote.

Resolution # 063091, Exhibit # D

Mr. Miller appointed Charles Harrison to a term expiring June 30, 1999, and Martin Brown to a term expiring June 30, 1998 (serving the remainder of James Wiggins term) to the Loudon County Board of Zoning Appeals and requested the commission adopt the resolution approving his appointments. **Motion** made by **Commissioner Randolph** with second by **Commissioner Park** to adopt the RESOLUTION APPROVING OR ACKNOWLEDGING BOARD OR COMMITTEE APPOINTMENT BY COUNTY EXECUTIVE to the Loudon County Board of Zoning Appeals. **Motion Passed** upon voice vote (7-1). **Commissioner Bivens** abstained from voting.

Resolution # 063092 Exhibit # E

Mr. Miller gave a report on the Eatonwood Subdivision sewer project. Attorney Sproul has a Resolution and an Intergovernmental Agreement ready for the commission to review and adopt on this project. **Motion** made by **Commissioner Park** with second by **Commissioner Duff** to adopt the RESOLUTION APPROVING A INTERLOCAL GOVERNMENTAL AGREEMENT WITH LCUB PROVIDING FOR CONSTRUCTION OF A SEWER TRUNK LINE TO THE EATONWOOD SUBDIVISION and the general format of the INTERLOCAL GOVERNMENTAL AGREEMENT PROVIDING FOR THE CONSTRUCTION OF A PRIMARY SEWER TRUNK LINE TO THE EATONWOOD SUBDIVISION IN THE FIFTH CIVIL DISTRICT. Upon roll call vote the following Commissioner's voted Aye: **Randolph, Bivens, Maples, Ledbetter, Masingo, Bledsoe, Duff and Park (7)**. Thereupon the Chairman announced the motion **Passed**.

Resolution # 063093, Exhibit # F
Exhibit # 2

Harvey Sproul, County Attorney was not present due to being out of town on vacation.

Commissioner Duff gave recommendations from the Capital Projects Committee. He reported on the options being considered pertaining to the request from West Broadway Baptist Church in Lenoir City to buy or lease county property adjacent to their church for parking facilities. Due to the County Attorney being out of town, this item is deferred until the August meeting.

Commissioner Duff reported that a group met at the Old Browder School to inspect the building and see if it was thought savable. Purchasing Agent, Howard Luttrell, would give a report on the findings and tell the recommendation of the Capital Projects Committee. Mr. Luttrell reported the property would be more valuable to the county if the building of the Old Browder School is demolished. **Motion** made by **Commissioner Park** with second by **Commissioner Duff** to allow Mr. Luttrell to demolish the Old Browder School as he sees fit. **Motion Passed** upon voice vote (6-1). **Commissioner Bivens** voted No.

Howard Luttrell, Purchasing Agent reported that three proposals had been received for demolition of the house recently purchased by the county at 504 Hackberry Street. Mr. Luttrell said the highest proposal was less than \$4,400 and the lowest was even a few hundred less. He requested the commission allow him to investigate to find out where the bidders intend to dispose of the rubble from the demolition site. He stated before he would award a bid, he would have be certain that there would be no illegal dumping of the rubble removed from the property. **Motion made by Commissioner Park with second by Commissioner Ledbetter to let Mr. Luttrell dispose of this property at his discretion but at the lowest cost. Motion Passed** unanimously upon voice vote.

Mr. Luttrell also asked the commission to review the report given them on the Maintenance Department work orders for the month of June.

Doug Lawrence, Building Commissioner gave the report totals for May:

Permits issued	57	Est. Value:	\$1,710,600
Amount collected	\$3,580	New taxes:	\$11,000

Don Palmer, Road Commissioner had no report.

Motion was made by **Commissioner Masingo** with second by **Commissioner Park** to approve the following bonds:

James Harvey Hawkins II

Tammy D. Cunningham

Motion Passed unanimously upon voice vote.

Motion was made by **Commissioner Masingo** with second by **Commissioner Park** to approve the following notaries:

Edna Blankenship

Patricia Rogers

Ann P. Williams

Libby Kent

William N. Moore

Janice W. Eldridge

Donna L. Dodd

James H. Hawkins II

Deborah R. Goodman

Motion Passed unanimously upon voice vote.

Motion being duly made and seconded, the June 30, 1997 meeting stood adjourned at 8:40pm.

ATTEST:


CHAIRMAN


COUNTY COURT CLERK


COUNTY EXECUTIVE

RESOLUTION 063097

A RESOLUTION AMENDING THE ZONING MAP OF LOUDON COUNTY, TENNESSEE, PURSUANT TO CHAPTER FOUR, SECTION 13-7-105 OF THE TENNESSEE CODE ANNOTATED, TO REZONE PROPERTY ON LAKELAND DRIVE, LOCATED IN THE THIRD LEGISLATIVE DISTRICT, REFERENCED BY TAX MAP 24, PARCELS 24.00, 24.02, 24.03, 24.07 AND 24.10, FROM A-2, RURAL RESIDENTIAL DISTRICT, TO R-1, SUBURBAN RESIDENTIAL DISTRICT

WHEREAS, the Loudon County Commission, in accordance with Chapter Four, Section 13-7-105 of the Tennessee Code Annotated, may from time to time, amend the number, shape, boundary, area or any regulation of or within any district or districts, or any other provision of any zoning resolution, and

WHEREAS, the Regional Planning Commissions have forwarded recommendations regarding the amendment to the Zoning Map of Loudon County, Tennessee,

WHEREAS, a notice of public hearing and a description of the resolution appeared in the Loudon County News Herald on June 12, 1997, consistent with the provisions of Tennessee Code Annotated, Section 13-7-105,

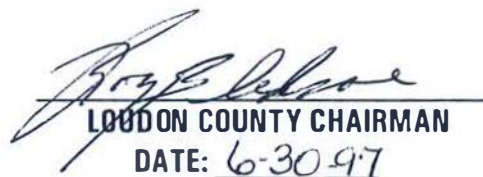
NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission that the Zoning Map of Loudon County, Tennessee be amended as follows:

1. That property on Lakeland Drive, located in the Third Legislative District, referenced by Tax Map 24, Parcels 24.00, 24.02, 24.03, 24.07 and 24.10, be rezoned from A-2, Rural Residential District, to R-1, Suburban Residential District, as represented on the attached map; said map being part of this Resolution.

BE IT FINALLY RESOLVED, that this Resolution shall take effect immediately, the public welfare requiring it.


ATTEST


APPROVED: LOUDON COUNTY EXECUTIVE


LOUDON COUNTY CHAIRMAN
DATE: 6-30-97

The vote on the question of approval of this Resolution by the Planning Commissions is as follows:

APPROVED: 5

DISAPPROVED: 0


ATTEST: SECRETARY, LENOIR CITY REGIONAL
PLANNING COMMISSION
DATE: 6/12/97
FILE #97-6-47-RZ-C0

APPROVED: 9

DISAPPROVED:

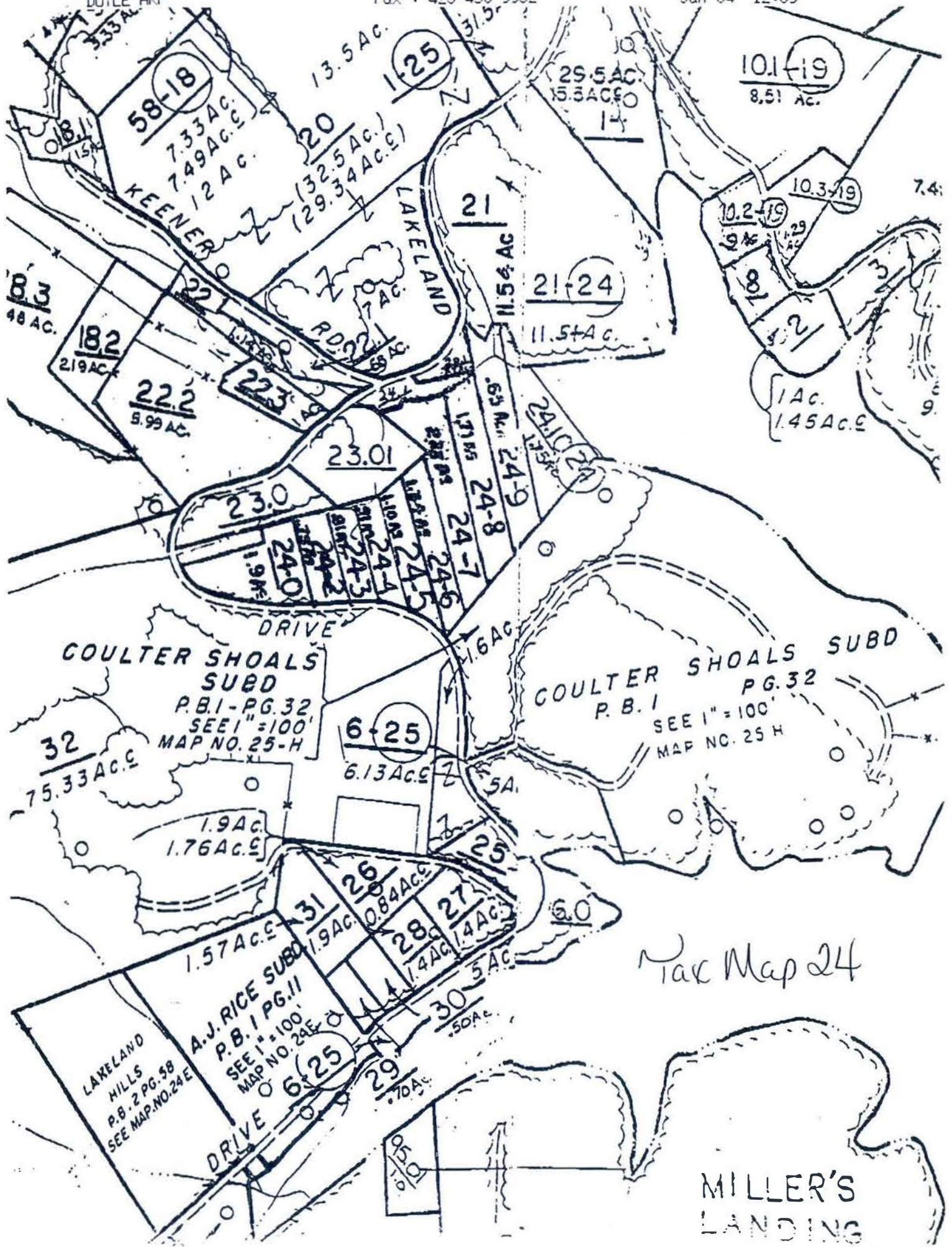

ATTEST: SECRETARY, LOUDON COUNTY
PLANNING COMMISSION
DATE: 6/17/97



DOYLE ARP

Fax : 423-458-9952

Jun 04 12:09



RESOLUTION 96-063097

A RESOLUTION AMENDING THE ZONING MAP OF LOUDON COUNTY, TENNESSEE, PURSUANT TO CHAPTER FOUR, SECTION 13-7-105 OF THE TENNESSEE CODE ANNOTATED, TO REZONE PROPERTY ON HWY. 321, S., LOCATED IN THE THIRD LEGISLATIVE DISTRICT, REFERENCED BY TAX MAP 30-L, GROUP A, PARCEL 1.00, FROM A-2, RURAL RESIDENTIAL DISTRICT, TO C-2, GENERAL COMMERCIAL DISTRICT

WHEREAS, the Loudon County Commission, in accordance with Chapter Four, Section 13-7-105 of the Tennessee Code Annotated, may from time to time, amend the number, shape, boundary, area or any regulation of or within any district or districts, or any other provision of any zoning resolution, and

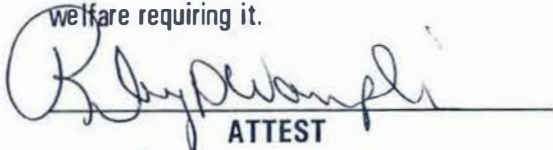
WHEREAS, the Regional Planning Commissions have forwarded recommendations regarding the amendment to the Zoning Map of Loudon County, Tennessee,

WHEREAS, a notice of public hearing and a description of the resolution appeared in the Loudon County News Herald on June 12, 1997, consistent with the provisions of Tennessee Code Annotated, Section 13-7-105,

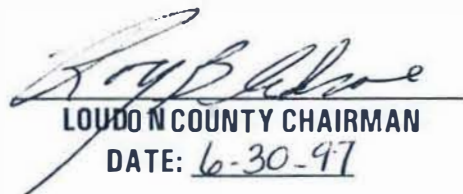
NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission that the Zoning Map of Loudon County, Tennessee be amended as follows:

1. That property on Hwy. 321, S., located in the Third Legislative District, referenced by Tax Map 30-L, Group A, Parcel 1.00, be rezoned from A-2, Rural Residential District, to C-2, General Commercial District, as represented on the attached map; said map being part of this Resolution.

BE IT FINALLY RESOLVED, that this Resolution shall take effect immediately, the public welfare requiring it.


ATTEST

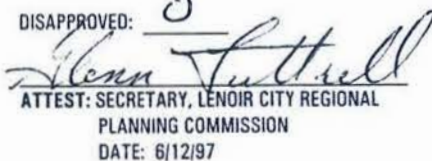

APPROVED: LOUDON COUNTY EXECUTIVE


LOUDON COUNTY CHAIRMAN
DATE: 6-30-97

The vote on the question of approval of this Resolution by the Planning Commissions is as follows:

APPROVED: 5

DISAPPROVED: 0


ATTEST: SECRETARY, LENOIR CITY REGIONAL
PLANNING COMMISSION
DATE: 6/12/97

FILE #97-6-46-RZ-CO

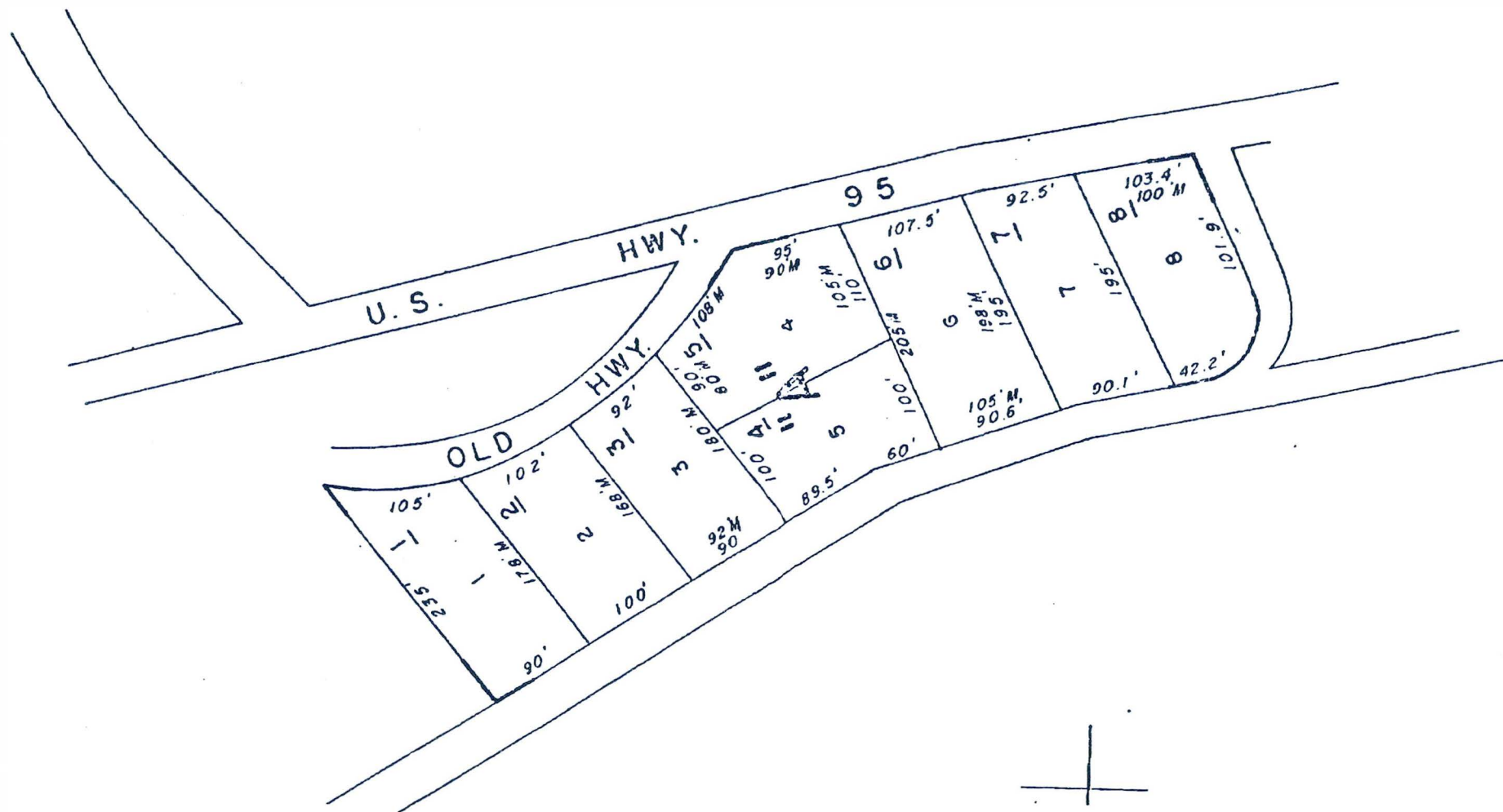
APPROVED: 9

DISAPPROVED:


ATTEST: SECRETARY, LOUDON COUNTY
PLANNING COMMISSION
DATE: 6/17/97

2 + 3 = 5

585



Map 30-L, Group A, Parcel 1

96-97 BUD AMEND -156-

ACCT. #		DEBIT		CREDIT
40110				208000
40270		6000		
44110		7000		
81300699				500

Approved 6/30/97
Co. Comm.

385-A

LINE#	DEBIT	CREDIT
43570	10000	
44170	1800	
47590	81000	
713-422		92000
TOTAL	92800	9200

385-A

Approved Co. Comm 6/30/97

96-97 BUD/AMEND -151-

		ACCT #		DEBIT		CREDIT
		40110		40000		
		40130		6000		
		40210		2000		
		40270		20000		
		49800		350000		
		81100-601				455000
		81100-603				180000

4-585

96-97 BUDGET/AMEND 142 FEDERAL PROJECTS

ACCT #		DEBIT		CREDIT
47131-795		53795		
47141-673		81108		
47141-771		303902		
47142-776		20692		
47143-790		27093		
47143-791		224634		
47590-780		15388		
47590-785		19256		
711-116-673				43170
711-201-673				3000
711-204-673				2000
711-212-673				
711-429-673				14838
711-722-673				4300
7221-105-163				6550
7221-161-673				2050
7221-201-673				1800
7221-204-673				1500
7221-790-673				1900
711-116-771				193304
711-163-771				11831
711-195-771				2500
711-201-771				12400
711-204-771				13515
711-206-771				832
711-207-771				21084
711-208-771				1776
711-212-771				3605
711-336-771				1000
711-399-771				9900
711-429-771				335
7221-105-771				19371
7221-161-771				5805
7221-201-771				294
7221-204-771				280
7221-212-771				490
7221-355-771				2000
7221-457-771				2580
7221-499-771				1000
711-195-780				1000
7221-308-780				5000
7221-457-780				9388
711-195-785				400
711-399-785				15875
711-411-785				881
7221-355-785				1500
7221-457-785				600
712-163-791				148000
712-201-791				9200
712-204-791				2000
712-206-791				1600
712-207-791				24288

TOTAL REV. \$744,508--TOTAL EXP. \$744,508

96-97 BUDGET/AMEND 142 FEDERAL PROJECTS

712-208-791			3000
712-212-791			2150
712-399-791			34396
712-399-790			27093
713-730-795			53795
7221-308-776			17100
7221-355-776			3592
APPROVED	COUNTY	COMMISSIONER	JUNE 30, '9

TOTAL REV. \$744,508--TOTAL EXP. \$744,508

96/97 BUDGET AMENDMENTS -141-

ACCT#	DEBIT	CREDIT
40110	55000	
40120	21000	
40130	22000	
40140	2000	
40210	19000	
40270	6000	
43570	40000	
44110	100	
44170	155000	
44520	5400	
46511	62300	
46520	1550	
46550		1400
46590		12200
46610		39000
46612		27303
46750	2775	
46830		4650
46850	1800	
46851	7550	
46990	50000	
47112	129000	
47113	34500	
47120		2927
47132	1550	
47143	40700	
47590	23000	
48140	1000	
71100-116	128000	
71100-117		5000
71100-127		2000
71100-163	101000	
71100-189	25000	
71100-195		300
71100-336	1000	
71100-429		2000
71100-449		4355
71100-499	1670	
71100-599	2500	
71100-722		52000
71200-116	25000	
71200-163		2000
71200-399		2000
71200-429	6000	
71300-336	3500	
71600-116	1540	
71600-201	119	
71600-204	204	
71600-429		941
72110-355		2500
72130-123	35000	
72210-105	6600	

NET INCREASE TO REV. \$586,995-NET INCREASE TO EXP. \$653,069

96/97 BUDGET AMENDMENTS -141-

72210-129		2100		
72210-138		30000		
72210-161		7300		
72210-457				8000
72220-124		1500		
72220-196				16000
72220-355				2 00
72230-201				700
72230-212				60
72260-105				3000
72260-201				230
72260-204		138		
72310-510				13000
72310-513				4000
72320-101				4570
72320-162				3300
72320-201				300
72320-204				200
72320-212				100
72320-307				6000
72320-508				175
72410-104		7000		
72410-207				500
72410-307		8000		
72410-399		4000		
72410-701		1000		
72510-119				300
72610-399				90000
72610-454				5000
72620-335				350000
72620-399				207000
72710-513				3735
72710-599				100
73100-162				300
73100-165				50500
73100-201				3000
73100-212				700
73100-342				34000
73100-343				12800
73100-710				33600
73300-105				18065
73300-189				4600
73300-201				1400
73300-204				275
73300-206				145
73300-207				4300
73300-208				400
73300-212				330
73300-355				1700
73300-499				14285
73300-599				10000

V. 588

NET INCREASE TO REV. \$586,995-NET INCREASE TO EXP. \$653,069

Approved CO. Clerk 6/30/97

96-97 BUD/AMEND -114-

ACCT.#		DEBIT		CREDIT
40130		200		
42310				5000
44170		1800		
56500-432				10000
56500-510				10000

395-A

96-97 BUDGET AMENDMENTS -101-

FUND #101	ACCT.#	DEBIT	CREDIT
	40120	22000	
	40130	3200	5000
	40220		
	40250	7000	
	40260		14000
	40270	20000	
	40320		6000
	41110	200	
	41120	9500	
	41140	22000	
	41520	8000	
	41590	15000	
	42320	5500	
	42330		1000
	42350	6000	
	42380	15000	
	43370	5500	
	43380		2500
	44110	95000	
	44120	6500	
	44140	200	
	44170	2000	
	44514	10000	
	44520		16651
	44530	500	
	44540	29514	
	45110	170000	
	45510	44000	
	45550	10000	
	45580	15000	5210
	45590	12500	
	45610	5000	
	45640	5500	
	46210	4500	
	46310	44000	
	46420	3000	
	46430	25000	
	46890	100	
	46918	50000	
	46980	40000	
	46990	20000	
	47220	1500	
	48110		38000
	51210-191		1000
	51220-191		3500
	51240-105		21000
	51240-191		500
	51240-196		1300
	51240-307		300
	51240-435		2500
	51240-719		5000
	51300-101		15

67585

96-97 BUDGET AMENDMENTS -101-

	51300-161	551	
	51300-307		800
	51300-399		200
	51300-508		200
	51400-399		1000
	51500-101		0.08
	51500-161		1.72
	51500-335		1000
	51500-355		800
	51500-719		1000
	51600-101		0.08
	51600-320		100
	51600-435		1500
	51600-719		25000
	51710-105	12000	
	51710-191		2300
	51710-196	300	
	51710-307	300	
	51710-320	1000	
	51710-435	2500	
	51710-499	2800	
	51720-201		3927
	51720-204	4847	
	51720-212		920
	51740-320		65730
	51760-189		2500
	51760-355		800
	51760-499		2000
	51800-105		927
	51800-149	3400	
	51800-162		3400
	51800-166		400
	51800-189		3000
	51800-307		6000
	51800-330		8000
	51800-335		50000
	51800-336		20000
	51800-399		30000
	51800-410		1000
	51800-414		1000
	51800-708		3000
	51800-719		1700
	51800-720		3000
	52100-307		500
	52100-355		1500
	52100-399		1000
	52100-435		3000
	52200-355		1200
	52200-399		500
	52200-719		1000
	52300-101		0.08
	52300-161		3600
	52300-399		1200
	52300-435		1800

TOTAL INCREASE TO REVENUE-\$816,703 TOTAL INCREASE TO EXPENDITURES \$1,54

96-97 BUDGET AMENDMENTS -101-

	52300-718			6480	
	52300-719			10000	
	52400-101			0.08	
	52400-162			3700	
	52400-317	3500			
	52400-435			7500	
	52400-599	6000			
	52400-719			6700	
	52500-101			0.08	
	52500-162			0.32	
	52500-307			300	
	52500-320			100	
	52500-399			1700	
	52500-719			28000	
	53100-101			0.08	
	53100-162	3600			
	53100-399			300	
	53300-162			9300	
	53300-399			4500	
	53400-101			0.08	
	53400-162			0.72	
	53500-101			0.32	
	53500-130			900	
	53500-355			400	
	53900-194			5000	
	53900-435			2000	
	53900-719			400	
	54110-101			0.08	
	54110-103			0.32	
	54110-335			40000	
	54110-355			3000	
	54110-435			3500	
	54110-451			7000	
	54110-506	25000			
	54110-511	20000			
	54110-718			40000	
	54130-452			500	
	54150-204			25	
	54150-499			1000	
	54210160			33500	
	54210-410			3000	
	54210-413			15000	
	45210-499			4000	
	54410-105			0.08	
	54510-103	2000			
	54510-105			233	
	54510-307			200	
	54510-338			300	
	54510-399	1000			
	54510-719			2500	
	54900-148			7000	
	54900-307			7500	
	54900-719			5000	
	55190-189			7400	

4-58

96-97 BUDGET AMENDMENTS -101-

	55190-316				200	
	55510-316				5000	
	55710-189				3300	
	55710-212				370	
	55710-355				300	
	55710-435				100	
	55720-312				25000	
	55720-321				4000	
	55732-706				130000	
	56100+316				50	
	56300-103				0.2	
	56500-162				600	
	57100-204		4500			
	57100-435				7000	
	57100-719				1000	
	58110-316				15000	
	58120-599				80000	
	58120-715				759291	
	58600-201				30000	
	5860020				8000	
	58600-599				33000	

Approved Co. Comm. 6/30/97

H-985

LOUDON COUNTY COMMISSION

RESOLUTION #063097

RESOLUTION PROVIDING FOR THE EXPENDITURE OF FUNDS BY THE VARIOUS DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF LOUDON COUNTY, TENNESSEE UNTIL THE VARIOUS BUDGETS ARE APPROVED FOR THE FISCAL YEAR BEGINNING JULY 1, 1997, AND ENDING JUNE 30, 1998

SECTION 1: BE IT RESOLVED, by the Board of County Commissioners of Loudon County, Tennessee, assembled in special session on this 30th day of June, 1997, that the various departments, institutions, offices, and agencies are hereby authorized to expend funds for the fiscal year 1997-98, but not to exceed one-fourth (1/4) of said previous year's budget, or until the 1997-98 fiscal year's budget is adopted by said Board of County Commissioner.

SECTION 2: BE IT RESOLVED, that expenditures mandated by the State or rules and regulations adopted by the State shall be incorporated into the continuing budget authority.

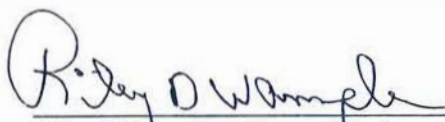
SECTION 3: BE IT FURTHER RESOLVED, that no local funds shall be expended or obligated which exceed the previous year's budget appropriation until a new budget is adopted.

SECTION 4: BE IT FURTHER RESOLVED, that the same tax levy will continue until such time when a budget and tax levy is adopted for the fiscal year 1997-98.

SECTION 5: BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 1997. This resolution shall be spread upon the minutes of the Board of County Commissioners and a copy sent to each department heard by the County Clerk.

Dated the 30th day of June, 1997.


Roy Bledsoe, Chairman


Riley Wampler, Court Clerk


George M. Miller, County Executive

Exhibit = C

LOUDON COUNTY COMMISSION

RESOLUTION NO. 063097

**RESOLUTION APPROVING OR ACKNOWLEDGING BOARD OR
COMMITTEE APPOINTMENT BY COUNTY EXECUTIVE**

WHEREAS, by statute, and/or intergovernmental agreement and/or County Procedural Regulations, the County Executive has authority to make certain committee and board appointments; and

WHEREAS, an appointment (or appointments) is necessary and/or desirable at this time; and

WHEREAS, the County Executive appoints the following as members of the

**LOUDON COUNTY
REGIONAL PLANNING COMMISSION**

Appointee

Roy Brooks
Martin Brown

Term Expiration

June 15, 2001
June 15, 2001

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 2nd day of June, 1997 hereby approves and acknowledges (as appropriate), the said appointment(s).


COUNTY CHAIRMAN

ATTEST:


COUNTY CLERK


COUNTY EXECUTIVE

The remaining members and their continuing expiration terms for said board or committee are as follows:

Appointee

Wayne Gardin
Billy Joe Littleton
Glenn Luttrell
Richard Reynolds
Charles Harrison
W.E. Huff
Glenn Goodwin
~~James Wiggins (resigned)~~
Henry Mitchell (LRPA)

Term Expiration

June 15, 1998
June 15, 1998
June 15, 1998
June 15, 1998
June 15, 1998
June 15, 1999
June 15, 1999
June 15, 2000
Co-term

Exhibit - D

LOUDON COUNTY COMMISSION

RESOLUTION NO. 063097

**RESOLUTION APPROVING OR ACKNOWLEDGING BOARD OR
COMMITTEE APPOINTMENT BY COUNTY EXECUTIVE**

WHEREAS, by statute, and/or intergovernmental agreement and/or County Procedural Regulations, the County Executive has authority to make certain committee and board appointments; and

WHEREAS, an appointment (or appointments) is necessary and/or desirable at this time; and

WHEREAS, the County Executive appoints the following as a member of

LOUDON COUNTY BOARD OF ZONING APPEALS

Appointee

Charles Harrison

Martin Brown

(serving remainder of James Wiggins' term)

Term Expiration

June 30, 1999

June 30, 1998

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 30th day of June, 1997 hereby approves and acknowledges (as appropriate), the said appointment(s).


COUNTY CHAIRMAN

ATTEST:


COUNTY CLERK


COUNTY EXECUTIVE

The remaining members and their continuing expiration terms for said board or committee are as follows:

Appointee

Glenn Luttrell

Henry Mitchell (LRPA)

Term Expiration

June 30, 1998

Co-term

Σ Duties = E

LOUDON COUNTY COMMISSION

RESOLUTION NO. c 63097

**RESOLUTION APPROVING INTERLOCAL GOVERNMENTAL AGREEMENT
WITH LCUB PROVIDING FOR CONSTRUCTION OF A SEWER TRUNK LINE
TO THE EATONWOOD SUBDIVISION**

WHEREAS, the Eaton Crossroads area of Loudon County in the Fifth Civil District, has geological characteristics that are not conducive to the use of septic tank and drain fields. Nevertheless, over a period of many years substantial amounts of residential development has occurred; and

WHEREAS, a particularly bad situation has occurred within the Eatonwood Subdivision to the point that the great percentage of the septic tanks and drain fields in the community have been "certified" as being inadequate and dangerous to the public health; and

WHEREAS, there are 67 lots in the subdivision, on which approximately 26 houses have been built. The original subdivision map recorded in the Register's Office in Plat Book 2, page 93 was approved in the early days of subdivision regulations in Loudon County, and for some unknown reason at this time, one of the roads shown on the map was not actually constructed, which means that seven lots (#49 and 51-56) do not front on a public street and are not eligible for a building permit unless and until the owner of the property complies with present County regulations; and

WHEREAS, the people of the Eatonwood community, directly and through their volunteer and elected representatives, have requested the County Commission to assist them in obtaining a main trunk sewer line to be constructed in the subdivision, leading from its present location at the intersection of Williams Ferry Road and Highway 321. This route also involves the passing of the trunk line along the highway adjacent to other properties as it goes in the direction of, and into, the Eatonwood Subdivision; and

WHEREAS, the existing sewer line is the property and operation of the Lenoir City Utilities Board. LCUB has been petitioned to assist in the providing of sewer services to the subdivision, and have indicated it is willing to operate the system once it is constructed, and ultimately, after the bonds or notes are paid by the County, to assume absolute sole ownership and operation of the trunk line and any related accessory facilities that are a part of the trunk line as it is to be constructed; and

WHEREAS, the Loudon County Commission has made an initial determination to issue notes or bonds and obtain the construction money to construct the trunk line, with the condition that the entire principal and interest will be paid only by the properties that lie adjacent to the public rights-of-way upon which, or through which, the main sewer trunk line will pass; and

WHEREAS, the notes or bonds will be a general obligation of the County of Loudon, but the primary payment is to come from special assessments to be levied each year by the County Commission in a sum sufficient to pay the principal and interest on the bonds, and all expenses related to the entire project from the time that it is constructed until the bonds are paid; and

WHEREAS, the levy of the special assessment, as required by law, is to be done in a way that has been determined to be fair and proportionate to all the properties that are passed by the sewer line, it being apparent that vacant lots will become much more valuable and "buildable" after the completion of the line, where at the present time the vacant lots basically cannot be used for residential building purposes.

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission, in regular session assembled this the 30th day of June, 1997, as follows:

1. The interlocal governmental agreement between Lenoir City Utilities Board (LCUB) and Loudon County, attached to this resolution as Exhibit A, is approved in general form and content, the County Executive being authorized to execute an agreement with LCUB, it being further provided however, that any changes or additional agreements must be within the framework of the total agreement as it has been discussed and negotiated for several months, and specifically shall not bind Loudon County to a total project cost greater than One Hundred Twenty-Five Thousand Dollars (\$125,000.00), or a payment period exceeding twelve (12) years, and must insure that all project costs and payment of principal and interest must be done by the property owners in the project area. Upon approval by the County Executive and the County Attorney as to legality, standard changes or additions may be made to the interlocal agreement, with the final document to be filed with the County Commission at the appropriate meeting and made a part of the records of the County Commission.

2. The County Commission commits itself to issue financing for the construction of the project, which shall be approved in the appropriate format and in the usual proceedings as required by law, with the total amount not to exceed One Hundred Twenty-Five Thousand Dollars (\$125,000.00), including the construction cost and normal related expenses for engineer's fees, attorney's fees, etc.

3. It is further understood that additional directly related expenses may occur through the years pertaining to the payment of debt service on the borrowed funds, and any such expenses shall be added into the project at a later date, and made a part of future special assessments, with the intent being that all expenses involved with the construction and the carrying out of this total project shall be paid by the properties benefiting and not by the general property owners of Loudon County.

4. The payment of the debt service and other expenses as authorized and provided within this resolution, shall be by an annual special assessment established by the County Commission, assessed equally per buildable parcel (with houses already existing on these described lots bearing an equal share of the assessment with vacant lots).

5. A "buildable parcel" shall be defined as any lot in the Eatonwood Subdivision as shown on the recorded plat as shown in the Register's Office of Loudon County, with the following exceptions or additional explanation or definitions applying to the levying of the annual special assessments:

A. Any lot that has been divided in the original subdivision may be counted as a buildable parcel if it meets all the requirements of the Loudon County Zoning Resolution as to square footage, frontage on a public street, etc. and is configured so that a house could reasonably be built upon it.

B. If a portion of a lot that has been divided from a main lot is not large enough to support approval for a building, but the portion of the lot is contiguous to a larger parcel outside the subdivision that does qualify for a building, then such a parcel shall be counted as a buildable parcel. However, such a situation shall only be counted as one (1) buildable parcel.

C. Any lots in the subdivision which do not front on a presently existing public street (for example, streets shown on the recorded plat as being a dedicated street, but which have

never been constructed), shall not be counted as buildable parcels.

D. Any lots or parcels which are contiguous to the new sewer line, from its construction beginning point at Williams Ferry Road, to the point where it passes into the subdivision, shall be counted as a buildable parcel and shall be a part of the buildable parcels that shall be required to be subject to the special assessment. However, if any such parcels already front on Williams Ferry Road and already have the availability of the sewer line because of such parcels existence on the different road, then such parcels shall not be considered to be buildable parcels as part of this project.

6. The County Commission commits itself to levying the annual assessment on the class of buildable parcels as established under the provisions of this resolution until the debt service on the bonds or notes issued to obtain the construction funds for this sewer line, and all expenses incurred on this project have been paid.

7. The County Executive is authorized to select and contract with project engineers to design and carry out the project, supervise the letting of the bids, etc.

8. The certification of "buildable parcels" which shall be included as the "class" which will be subject to the annual special assessment shall be done by the Loudon County Director of Planning, and the County Property Assessor. The certificate of buildable parcels shall be filed with the minutes of the Loudon County Commission.

9. The County Executive is responsible to make appropriate arrangements for the calculations necessary to determine the amount of the special assessment to be recommended to the County Commission each year, and by arrangements with the Property Assessor, or otherwise as necessary, for the notifying of owners of buildable parcels of the annual assessment.

10. The provisions of this resolution shall take effect upon the execution of the proposed intergovernmental agreement, as described and authorized herein, by the Lenoir City Utilities Board.


COUNTY CHAIRMAN

ACCEPTED:


COUNTY EXECUTIVE

ATTEST:


COUNTY CLERK

PREPARED BY:
HARVEY L. SPROUL
County ATTORNEY

Exhibit - 3 F

INTERLOCAL GOVERNMENTAL AGREEMENT PROVIDING FOR
THE CONSTRUCTION OF A PRIMARY SEWER TRUNK LINE
TO THE EATONWOOD SUBDIVISION IN THE FIFTH CIVIL DISTRICT

92-063097

THIS AGREEMENT is made effective the 15th day of July, 1997, by and between LOUDON COUNTY (hereinafter "County"), a political subdivision of the State of Tennessee, and the LENOIR CITY UTILITIES BOARD (hereinafter "LCUB"), being an agency of the City of Lenoir City, Tennessee.

PREAMBLE

The Eaton Crossroads area of Loudon County in the Fifth Civil District, has geological characteristics that are not conducive to the use of septic tank and drain fields. Nevertheless, over a period of many years substantial amounts of residential development has occurred. A particularly bad situation has occurred within the Eatonwood Subdivision to the point that the great percentage of the septic tanks and drain fields in the community have been "certified" as being unsafe and dangerous to the public health.

There are approximately 67 lots in the subdivision. Of that number, houses have been built on approximately 26 lots. The original subdivision map recorded in the Register's Office in Plat Book 2, page 93 was approved in the early days of subdivision regulations in Loudon County, and for some unknown reason at this time, one of the roads shown on the map was not actually constructed, which means that Lots 25-27 do not front on a public street and are not eligible for a building permit unless and until the owner of the property complies with present County regulations. There are other property owners and home owners who have access to the subdivision streets through a subdivision lot, but who actually live or have businesses on adjacent property not a part of the

subdivision.

The people of the Eatonwood community, directly and through their volunteer and elected representatives, have requested the County Commission to assist them in obtaining a main trunk sewer line to be constructed in the subdivision, leading from its present location at the intersection of Williams Ferry Road and Highway 321. This route also involves the passing of the trunk line along the highway adjacent to other properties as it goes in the direction of, and into, the Eatonwood Subdivision.

The existing sewer line is the property and operation of the Lenoir City Utilities Board. LCUB has been petitioned to assist in the providing of sewer services to the subdivision, and has indicated it is willing to operate the system once it is constructed, and ultimately, after the bonds or notes are paid by the County, to assume absolute sole ownership and operation of the trunk line and any related accessory facilities that are a part of the trunk line as it is to be constructed.

The Loudon County Commission has made an initial determination to issue the notes or bonds and obtain the construction money to construct the trunk line, with the condition that the entire principal and interest, and all the costs, will be paid only by the properties that lie adjacent to the public rights-of-way upon which, or through which, the main sewer trunk line will pass.

The notes or bonds will be a general obligation of the County of Loudon, but the primary payment is to come from special assessments to be levied each year by the County Commission in a sum sufficient to pay the principal and interest on the bonds, and all expenses related to the entire project

from the time that it is constructed until the bonds are paid.

The levy of the special assessment, as required by law, is to be done in a way that has been determined to be fair and proportionate to all the properties that are passed by the sewer line, it being apparent that vacant lots will become much more valuable and "buildable" after the completion of the line, where at the present time the vacant lots basically cannot be used for residential building purposes.

PREMISES CONSIDERED, it being the intention of the participating agencies to provide relief and assistance to the Eatonwood community, it is accordingly AGREED between the parties as follows:

W I T N E S S E T H

County agrees as follows:

1. To issue either public or general obligation bonds or capital outlay notes for such a period of time and under the terms and conditions as it shall deem desirable and necessary in order to obtain the necessary funds, to construct the main pressurized sewer trunk line from Williams Ferry Road into the Eatonwood Subdivision, but County is not obligated to spend more than One Hundred Twenty-Five Thousand Dollars (\$125,000.00).

2. County will employ the engineer who will be responsible for the design, plans, specifications, and supervision of the letting of the bids and construction of the line.

3. The sewer trunk line will be a power pressure line leading from the present location at the ending of the present LCUB sewer system located on the Northeast side of Highway 321 at or near its intersection with Williams Ferry Road. The line will be constructed in a northwesterly direction on Highway 321 past the First National Bank Branch location, and then into

the subdivision at the intersection of Eatonwood Drive, and then will be constructed on all public streets that have been constructed and are open within the Eatonwood Subdivision.

4. County will employ the contractor and will make payments in accordance with the contract. County will accept the final trunk line as constructed when it is built according to the specifications.

5. County will pay for the debt service and all expenses involved in the general administration of the Eatonwood sewer construction program.

6. County will transfer ownership of all sewer lines and related facilities to the City of Lenoir City upon completion of the payment of the debt obligation.

7. Lenoir City Utilities Board agrees as follows:

A. To operate the sewer lines and the system after construction, just as it operates the other parts of its own sewer system, and to treat the customers according to its standard policies and procedures for sewer lines presently owned by the City located outside the City limits, it being agreed that LCUB will not make any special or separate rules and regulations for the Eatonwood Subdivision that it does not make for other similar territories outside the City limits, including the expense of the sewer tap-on fees, lateral line construction and grinder pump changes.

B. It is specifically understood that the residents of the Eatonwood Subdivision and others who may be on the sewer line shall be responsible for the cost and expense of making financial arrangements for the installation of the grinder pump and lateral lines, and any other related accessory expenses to cause the tap-in to the new sewer line. The parties hereto will do what they can to facilitate making these services available to residents during construction of the main trunk line.

C. LCUB may allow the extension of the sewer line after it is built, and allow others to tap into an extended line with lateral lines, provided that the extension is paid for

in full by the person and properties applying and benefiting, it being understood that no such extension or connection with the existing line can obligate the County of Loudon or properties contemplated to be charged the annual special assessment hereunder, any further than is provided in this Agreement for the construction of the original trunk line.

D. It is also understood that taps on the trunk line as originally constructed can only be done on "buildable" lots as is described in the Resolution Authorizing the Issuance of Bonds, and Committing the County to build the sewer trunk line to the Eatonwood Subdivision, and authorizing the execution of this intergovernmental agreement.

E. LCUB agrees to accept ownership of the sewer trunk line owned by the County at the time that the bonds or notes issued for the construction of the project have been paid in full, it being provided that this agreement shall serve as the instrument of transfer, upon completion of payment of the financing obligation by the County if no other instrument of conveyance is completed.

F. LCUB retains the right and authority to monitor the construction of the line as it is being constructed, and reserves the right of final approval of the plans as drawn by the engineer prior to the beginning of construction and the letting of bids. LCUB may inspect the line as it is being constructed to assure that it is built in conformance with the plans. Any objection or exception to the manner of construction shall be made to County by LCUB while the construction is being done and at a reasonable time within which a correction reasonably can be made by County during the construction.

G. Upon approval of the final construction, LCUB shall integrate the connection of the system with its existing system and begin operation. It shall allow existing vacant lots, or portions of lots, within the subdivision to tap into the line provided they are "buildable" parcels, as described by the County in its authorizing resolution, and are paying the

annual special assessment, and agrees that there are no additional charges of any kind to be made to the County as a part of the operation of the system after construction is completed and accepted.

IN WITNESS WHEREOF, the duly elected officials of the parties hereto, pursuant to approval from the respective governing bodies, have hereunto set their signatures of each political subdivision, the said agreement to be effective the day and date first above written.

LOUDON COUNTY, TENNESSEE

LENOIR CITY UTILITIES BOARD

BY: George W. Miller

BY: Charles D. Ellis

ATTEST:

ATTEST:

Billy D. Wampler
COUNTY CLERK

Debbie Cook

Exhibit = 28

LOUDON COUNTY COMMISSION
RESOLUTION NO. 062998-8

**RESOLUTION APPROVING OR ACKNOWLEDGING BOARD OR
COMMITTEE APPOINTMENT BY COUNTY EXECUTIVE**

WHEREAS, by statute, and/or intergovernmental agreement and/or County Procedural Regulations, the County Executive has authority to make certain committee and board appointments; and

WHEREAS, an appointment (or appointments) is necessary and/or desirable at this time; and

WHEREAS, the County Executive appoints the following as a member of

**LOUDON COUNTY
BEER BOARD**

Appointee

Panel A

Second District – R. C. Weaver

Term Expiration

August 31, 2001

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 29th day of June, 1998 hereby approves and acknowledges (as appropriate), the said appointment(s).


COUNTY CHAIRMAN

ATTEST:


COUNTY CLERK


COUNTY EXECUTIVE

The remaining members and their continuing expiration terms for said board or committee are as follows:

Appointee

Term Expiration

Panel A

August 31, 2001

First District – No Appointment

Panel B

August 31, 1999

Third District – Bobby Brown

Fourth District – Bob Snodgrass

Panel C

August 31, 2000

Fifth District - Dana Zehner

Sixth District - James Williamson



LOUDON COUNTY COMMISSION
RESOLUTION NO. 66298-C

**A RESOLUTION RECOGNIZING AND CONGRATULATING KEVIN CHADWICK
OF LENOIR CITY HIGH SCHOOL**

WHEREAS, Kevin Chadwick has displayed exceptional ability and fierce determination during the 1998 Field Events Competitions, bringing deserved recognition to his fine school and community; and

WHEREAS, Kevin set a school record of 144 feet in the Discus throw and set a school record of 48f feet in the Shotput event; and

WHEREAS, Kevin finished 1st place in the Discus Throw and 1st place in the Shotput in the Eastern Regional Competitions; and

WHEREAS, Kevin was the 1998 A/AA State Champion in the Discus Throw and ranked 4th place in the State in the Shotput Event.

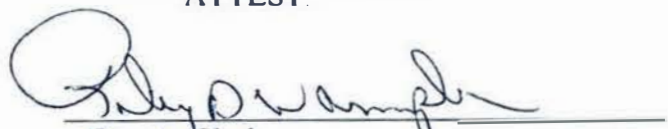
NOW, THEREFORE, BE IT RESOLVED by the Loudon County Legislative Body, meeting June 29, 1998, a quorum being present and a majority voting in the affirmative, that the Loudon County Commission recognizes and congratulates Kevin Chadwick for an outstanding season and dedicated effort.

Adopted this 29th day of June 1998.


County Chairman

APPROVED:

ATTEST:


County Clerk


County Executive



LOUDON COUNTY COMMISSION
RESOLUTION NO. 062998-D

**A RESOLUTION RECOGNIZING AND CONGRATULATING THE LENOIR CITY
HIGH SCHOOL SOCCER TEAM FOR WINNING THE STATE CHAMPIONSHIP IN
1998**

WHEREAS, the Lenoir City Soccer Team has displayed exceptional ability and fierce determination during the 1998 season, bringing deserved recognition to their fine school and community; and

WHEREAS, they completed a very successful season with a record of 20-2-2 and were the only soccer team in the State of Tennessee to win 20 games and had the best overall record of any soccer team in the State of Tennessee; were the runner-up in the Tournament of Champions in Nashville; were the District 4 Regular Season Champions; were the District 4 Tournament runner-up; were Region 2 Champions; were Sectional (Substate) Champions; and were the A/AA 1998 State Champions; and

WHEREAS, the members of the team were Chris Wallis, Adam Griffin, Nathan Schaich, Josh Rumsey, Brent Griffin, Justin Robbins, Chris Thompson, Caleb Hutson, James Robbins, Ben Denton, Zeb Crass, Adam Hood, Charlie Heniine, Ryan Dobbs, Bryan Mills, Marcus Scott, Doug Moore, Drew Herron, Davy DeArmond, Wes Coffey, Matt Romano, Cody Muncy and Marty Stanley; and

WHEREAS, the hard-working managers were Katie Lee, Emily Holder, and Kari Authur; and

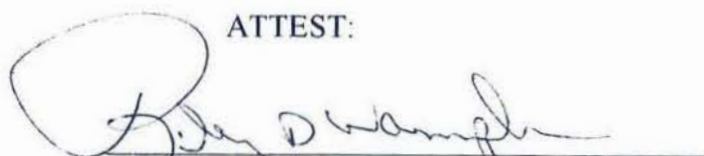
WHEREAS, head coach Marvin Martin and his outstanding assistant coach Jeff Sweeney have done a superb job.

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Legislative Body, meeting June 29, 1998, a quorum being present and a majority voting in the affirmative, that the Loudon County Commission recognizes and congratulates the 1998 Lenoir City High School Soccer Team for an outstanding season and dedicated effort by the players, coaches, and fans.

Adopted this 29th day of June 1998.


County Chairman

APPROVED:

ATTEST:

County Clerk



County Executive

Exhibit-D

**RESOLUTION FIXING THE TAX LEVY IN LOUDON COUNTY TENNESSEE
FOR THE FISCAL YEAR BEGINNING JULY 1, 1998**

RESOLUTION # 062998-15

SECTION 1: BE IT RESOLVED, that the LOUDON COUNTY BOARD OF COMMISSIONERS OF LOUDON COUNTY, TENNESSEE assembled in regular session on the 29th day of June 1998, that the combined property tax rate for Loudon County, Tennessee for the fiscal year beginning July 1, 1998, shall be **\$2.06** on each \$100 of taxable property within the boundaries of the City of Lenoir City and **\$2.11** on each of the \$100 of taxable property in Loudon City, Philadelphia, Greenback and Rural Loudon County which levy is to provide revenue for each of the following funds and otherwise conform to the following:

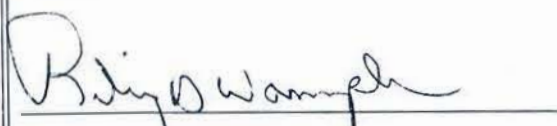
FUND	AREA WITHIN THE BOUNDRIES OF LENOIR CITY	PHILADELPHIA GREENBACK LOUDON CITY AND RURAL LOUDON
COUNTY GENERAL FUND	0.67	0.67
GENERAL PURPOSE SCHOOL	1.07	1.07
BOND DEBT FUND	0.23	0.23
HIGHWAY FUND	0.04	0.04
CAPITAL IMPROVEMENTS FUND	0.05	0.05
RURAL SCHOOL BOND FUND	<u>0.00</u>	<u>0.05</u>
TOTAL	\$ 2.06	\$ 2.11

SECTION 2: BE IT FURTHER RESOLVED that this resolution taken effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the Loudon County Commission.

Passed this 29th day of June, 1998.


COUNTY CHAIRMAN

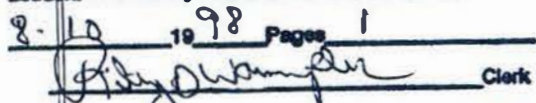
ATTEST:


COUNTY COURT CLERK

APPROVED:


COUNTY EXECUTIVE

STATE OF TENNESSEE, LOUDON COUNTY
I, Riley D. Wampler, County Court Clerk for said county
certify this to be a true and correct copy of the original
which is on file in my office at the Court House in
Loudon. Witness my hand and seal at office, this

8-10-1998 Pages 1

By _____ Clerk
D.G.



LOUDON COUNTY COMMISSION

RESOLUTION # 062948 - F

RESOLUTION PROVIDING FOR THE EXPENDITURE OF FUNDS BY THE VARIOUS DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF LOUDON COUNTY, TENNESSEE UNTIL THE VARIOUS BUDGETS ARE APPROVED FOR THE FISCAL YEAR BEGINNING JULY 1, 1998, AND ENDING JUNE 30, 1999

SECTION 1: BE IT RESOLVED, by the Board of County Commissioners of Loudon County, Tennessee, assembled in special session on this 29th day of June, 1998, that the various departments, institutions, offices, and agencies are hereby authorized to expend funds for the fiscal year 1998-99, but not to exceed one-fourth (1/4) of said previous year's budget, or until the 1998-99 fiscal year's budget is adopted by said Board of County Commissioner.

SECTION 2: BE IT RESOLVED, that expenditures mandated by the State or rules and regulations adopted by the State shall be incorporated into the continuing budget authority.

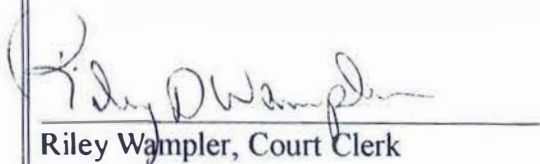
SECTION 3: BE IT FURTHER RESOLVED, that no local funds shall be expended or obligated which exceed the previous year's budget appropriation until a new budget is adopted.

SECTION 4: BE IT FURTHER RESOLVED, that the same tax levy will continue until such time when a budget and tax levy is adopted for the fiscal year 1998-99.

SECTION 5: BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 1998. This resolution shall be spread upon the minutes of the Board of County Commissioners and a copy sent to each department heard by the County Clerk.

Dated the 29th day of June, 1998.


Roy Bledsoe, Chairman


Riley Wampler, Court Clerk


George M. Miller, County Executive

Exhibit F

COUNTY GENERAL FUND -101 FINAL BUDGET AMENDMENTS 97-98

REVENUE

ACCT.#	DESCRIPTION	DEBIT	CREDIT
40110	CURRENT PROP TAX		\$ 150,000
40120	PRY RY	\$ 9,370	
40130	CLK/MASTER	\$ 13,000	
40220	HOTEL/MOTEL	\$ 13,000	
40250	LITIGATION	\$ 22,000	
40270	BUSINESS TAX	\$ 3,500	
40320	BANK EXCUSE TAX	\$ 7,000	
41120	ANIMAL REG.	\$ 2,000	
42380	DUI TREATMENT		\$ 55,000
43190	OTHER GN SERV	\$ 56,250	
44110	INT.EARNED	\$ 90,000	
44512	DEBT RET	\$ 18,000	
44520	INS. REC.	\$ 42,000	
44540	SALE OF PROP	\$ 8,000	
44580	DAMAGES /INDIVID.	\$ 700	
45110	COUNTY CLERK	\$ 25,000	
45170	PROBATE CLERK	\$ 20,000	
45510	COUNTY CLERK		\$ 90,000
45580	REGISTER	\$ 32,000	
45810	TRUSTEE	\$ 15,000	
48110	JUVENILE SERV.	\$ 34,000	
484120	ST.AID	\$ 42,000	
48430	LITTER PRG	\$ 27,000	
48980	STATE GRANTS	\$ 145,000	
47180	COMM DEVELOP	\$ 120,000	
47620	PUBLIC PATROL		\$ 26,000
48130	CONTRIBUTIONS	\$ 24,500	
48610	DONATIONS	\$ 5,000	

EXPENDIURES

General Administration

51100-399	OTHER CONT		\$ 12,000
51210-191	BD MEM FEES		\$ 2,500
51220-191	BEER BOARD		\$ 500
51240-195	BOARDS		\$ 800
51300-320	DUES		\$ 500
51300-399	CONTRACTED		\$ 1,000
51400-399	CONTRACTED		\$ 4,200
51500-719	OFFICE EQUIP.		\$ 290,000
51800-101	ADMN		\$ 215
51800-182	CLERICAL	\$ 215	
51160-719	OFFICE EQUIP.		\$ 4,500
51700-195	DIRECT		\$ 5,000
51720-181	SECY		\$ 771
51720-321	ENG	\$ 771	
51730-399	CONTRACTED		\$ 40,000
51740-399	CONTRACTED		\$ 6,000
51760-499	OTH SIPP		\$ 2,500
51800-105	SUPV/DIR	\$ 8,370	
51800-149	LAGORERS		\$ 8,150
51800-182	STAFF		\$ 12,650
51800-189	OTHER WAGES	\$ 3,000	
51800-307	COMMUNICATIONS		\$ 7,000
51800-335	LEASE		\$ 13,000
51800-335	MAINT. & REP		\$ 15,000
51800-399	CONTRACTED	\$ 5,000	
51800-452	UTILITIES		\$ 5,000
51800-719	EQUIP		\$ 5,500
52100-119	STAFF	\$ 4,000	
52100-317	DATA PROCESS		\$ 500
52100-399	OTHER CONT		\$ 4,000
52100-435	OFFICE SUPPLIES		\$ 4,000

605-A

- 106 -

52100-719	EQUIP			\$	7,500
52200-161	SECY		\$	8,850	
52300-101	DIRECTOR			\$	215
52300-161	SECY			\$	3,500
52300-307	COMMUNICATIONS			\$	1,200
52300-317	SIDATA			\$	13,100
52300-399	CONTRACTED			\$	1,000
52300-435	SUPP			\$	500
52300-719	EQUIPMENT			\$	13,000
52400-101	ADMN			\$	215
52400-349	PRINTING		\$	4,000	
52400-399	CONTRACTED		\$	2,000	
52400-599	OTH. CARGES		\$	5,000	
52500-101	OFFICIAL			\$	215
52500-162	STAFF			\$	1,081
52500-307	COMMUNICATIONS			\$	1,500
52500-399	CONTRACTED		\$	4,000	
52900-399	CONTRACTED			\$	55,500
53100-301	OFFICER/DIR			\$	215
53100-307	COMMUNICATION				
53100-320	DUES			\$	100
53100-349	PRINTING			\$	1,400
53100-355	TRAVEL			\$	500
53100-399	CONTRACTED			\$	400
53100-435	OFFICE SUPPLIES			\$	600
53300-307	COMMUNICATIONS			\$	1,800
53300-355	TRAVEL			\$	300
53300-399	CONTRACTED			\$	3,000
53300-435	OFFICE SUPPLIES			\$	1,300
53300-719	OFFICE EQUIP.			\$	3,000
53400-101	OFFICIAL			\$	215
53400-162	STAFF			\$	127
53400-435	OFFICE SUPPLIES			\$	2,800
53500-101	OFFICIAL			\$	1,043
53500-307	COMMUNIA			\$	3,500
53500-399	CONTRACTED			\$	1,200
53500-435	SUPPLIES			\$	700
53500-499	OTHER SUPP			\$	200
53500-719	EQUIPMENT			\$	3,50
54110-1-3	ASSISTANT			\$	1,914
54110-106	DEPUTIES		\$	20,000	
54110-109	CAPTAIN		\$	3,500	
54110-120	STAFF			\$	3,500
54110-307	COMMUNICATIONS			\$	6,500
54110-320	DUES			\$	1,300
54110-338	MAINT. & REP			\$	20,000
54110-399	CONTRACTED			\$	8,000
54110-508	LIAB INS		\$	10,000	
54110-511	V H INS		\$	26,000	
54110-718	MTR VEH			\$	4,500
54110-719	OFFICE EQUIP.		\$	4,500	
54150-108	OFFICER/DIR			\$	44,500
54150-196	TRAINING			\$	1,100
54150-201	SOC SEC			\$	225
54120-180	GUARDS			\$	53,500
54210-413	DRUGS & ED		\$	5,000	
54210-422	FOOD		\$	10,000	
54210-719	EQUIP			\$	7,900
54410-307	COMM			\$	1,300
54410-355	TRAVEL		\$	1,000	
54410-399	CONTRACTED		\$	500	
54410-435	OFFICE SUPPLIES			\$	2,500
54410-451	UNIFORMS			\$	1,500
54410-719	EQUIP			\$	5,200
54510-336	REPAIR			\$	500
54510-399	CONTRACTED			\$	1,000
54900-148	DISP			\$	11,000
54900-307	COMMUNICATIONS			\$	5,000
55110-316	CONTRIBUTIONS			\$	7,500

-101- Co. GON.

55120-101	SATFF (2)		\$	1,084
55120-357	VETERINARY	\$	2,000	
55120-410	CUSTOD		\$	1,000
55120-453	PARTS		\$	2,000
55190-189	WAGES		\$	1,905
55710-105	OFFICIAL		\$	335
55710-189	WAGES		\$	3,500
55710-212	MEDICARE		\$	425
55720-149	LABORERS	\$	6,500	
55720-210	BENEFITS		\$	4,350
55720-307	COMMUNICATIONS		\$	700
55720-312	CONTRACTS		\$	30,000
55720-321	ENGINEER SERV	\$	2,200	
55720-359	DISPOSAL FEE	\$	60,000	
55720-418	EQUIP	\$	75,000	
55720-452	UTILITIES		\$	400
55720-719	EQUIP		\$	85,000
55732-708	CTRS		\$	36,000
55751-399	CONTRACATED		\$	5,000
56300-00	SR. CITIAZENS	\$	4,700	
57100-00	AG SUPPLEMENTS	\$	1,300	
58110-316	TOURISE		\$	20,000
58120-00	IND. DEV. (TN RES VALL)		\$	12,000
58300-00	VET SERV		\$	4,310
58500-318	CONTRIBUTIONS		\$	3,000
58600-20	EMPL BENEFITS		\$	300,000
58900-00	GENERAL GOVERN		\$	337,400
9114000-	CAPITAL MPL		\$	80,000
	TOTAL	\$	1,052,028	\$ 1,998,140
39000	FUND BALANCE	\$	946,114	
	TOTAL	\$	1,998,140	\$ 1,998,140

605-C

141- GENERAL PURPOSE SCHOOL FUND				
87-88 BUDGET ADJUSTMENTS				
ACCOUNT #	DESCRIPTION	DEBIT	CREDIT	
REVENUES				
40100	LOCAL OPTION TAXES	\$ 115,000		
43000	CURRENT SERVICES	\$ 90,000		
44000	RECURRING ITEMS	\$ 91,500		
44500	NONRECURRING ITEMS	\$ 97,500		
46000	REGULAR EDUCATION FUNDS	\$ 284,500		
46800	STATE REVENUES	\$ 482,501		
47000	FEDERAL REV THRU ST	\$ 254,700		
47600	DIRECT FED	\$ 1,500		
EXPENDITURES				
71000	REG. INSTRUCTION	\$ 92,000		
71200	SP EDUCATION INST.	\$ 14,000		
71300	VOCATIONAL INS.	\$ 8,486		
71600	ADULT ED PROG	\$ 14		
72100	ATTENDANCE SUPPORT		\$ 8,500	
72200	SUPPORT REG. INST		\$ 107,000	
72200	SP EDUCATION		\$ 14,000	
72400	SUPPORT ADMIN		\$ 4,000	
72600	PLANT OPERATION		\$ 300,000	
72620	PLANT MAINTENANCE		\$ 1,000,000	
73100	FOOD SERVICE		\$ 284,495	
73300	COMMUNITY SERV.		\$ 1,127	
	TOTAL	\$ 1,511,701	\$ 1,719,122	

142 FEDERAL PRJ.			
BUDGET ADJ. 87-88			
ACCT. #	DESCRIPTION	DEBIT	CREDIT
REVENUE			
47100	FEDERAL GRANTS	\$ 864,264	
EXPENDITURES			
71100	REG. INST. PROG.		
71300	VOC. INSP PROG.		
72200	REG. INST. PROG.		\$ 863,520
76100	OTHER CAP. OUTLAY		\$ 744
		\$ 864,264	\$ 864,264

355 SCHOOL CITY				
ACCOUNT #	DESCRIPTION	DEBIT	CREDIT	
40110	LOCAL TAXES	\$ 2,400,000		
72500	DIST ADA & T.C.		\$ 2,400,000	
	TOTAL	\$ 2,400,000	\$ 2,400,000	

355 SCHOOL CITY		97-98 BUDGETS		
ACCOUNT #	DESCRIPTION	DEBIT	CREDIT	
40110	LOCAL TAXES	\$ 2,400,000		
72500	DIST ADA & T.C.		\$ 2,400,000	
	TOTAL	\$ 2,400,000	\$ 2,400,000	
158 EDUCATION	DEBT	SERVICE	97-98 BUDG.	
ACCOUNT #	DESCRIPTION	DEBIT	CREDIT	
REVENUE				
40110	LOCAL REVENUE	\$ 296,800		
EXPENDITURES				
81300	DEBT SERV & T.C.		\$ 310,000	
	TOTAL	\$ 296,800	\$ 310,000	
151 GENERAL	DEBT	SERVICE	97-98 BUDGETS & ADJUST.	
ACCOUNT #	DESCRIPTION	DEBIT	CREDIT	
REVENUE				
41001	REVENUES	\$ 2,867,000		
EXPENDITURES				
81100	DEBT SERV & T.C.		\$ 2,413,500	
	TOTAL	\$ 2,867,000	\$ 2,413,500	
114 LAW	LIBRARY	97-98 BUDGET & ADJ.		
ACCOUNT #	DESCRIPTION	DEBIT	CREDIT	
40000	FEES & LITIGATION	\$ 10,750		
5000	SUPPLIES & T.C.		\$ 10,000	
39000	RESERVEDS		\$ 750	
	TOTAL			
113 JUVENILE	SERVICES			
ACCOUNTS	DESCRIPTION	DEBIT	CREDIT	
4700	FEDERAL	\$ 94,938		
53500	ADMINISTRATION		\$ 94,938	
	TOTAL			

131 HIGHWAY FUND		97-98 BUDGET & AMEND	
ACCOUNT #	DESCRIPTION	DEBIT	CREDIT
40100	LOCAL PROP TAX	\$ 32,000	
40220	OPTION TAX	\$ 50,000	
44100	RECURRING	\$ 31,038	
44500	NON-RECURR	\$ 2,500	
46400	STATE AID	\$ 5,000	
EXPENDITURES			
81000	ADMINISTRATION	\$ 14,984	
8200	HWY MAINT		\$ 35,800
83100	OPERAT		\$ 20,500
85000	OPERATIONAL EXP		\$ 8,500
88000	EMP. BENEFITS		\$ 5,800
68000	CAP. OUTLAY	\$ 28,000	
	TOTAL	\$ 161,500	\$ 68,500
39000	RESERVES		\$ 93,000
	TOTAL	\$161,500	\$ 161,500